

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Delores Hervey, 278-4230  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, January 25, 2006 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

**Cassette No. 25-SIDE A&B-EOT**

**PRESENT:** Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**SCHEDULED ITEMS:**

**APPOINTMENTS-1**

1. 05-538 From the County Executive, appointing St. Francis Mayor Al Richards to serve on the Emergency Medical Services Council. He will replace former Glendale Mayor Jay Hintze on the council as an Intergovernmental Cooperation Council representative and his term will expire on April 30, 2008. **(Laid over 12/7/05)**

**#35**

**APPEARANCE(s):**

Fran Rudig, County Executive's Staff  
St. Francis Mayor Al Richards

**ACTION BY: (Cesarz) Moved approval.**

**Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)

**NOES:** None

**RESOLUTIONS-2**

2. 06-83 A resolution by Supervisors West and Weishan, authorizing and directing the Director, Department of Audit, to initiate a formal audit of the Milwaukee County Department on Aging's- Care Management Organization (MCDA-CMO). **(Also to Finance and Audit Committee)**

**#70**

**APPEARANCE(s):**

County Board Supervisor John Weishan (16<sup>th</sup> District)  
Jerome Heer, Director of Audits  
Patty Yunk, Director of Public Policy, AFSCME DC 48  
Leonila Vega, SEIU

## SCHEDULED ITEMS:

Supervisor West provided clarity regarding the said resolution.

**#149**

Mr. Heer indicated that the said resolution is consistent with the work his Department is currently doing within the Department on Aging. The report due back in March will be incorporated into the said Audit.

Discussion ensued.

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)

**NOES:** None

3. 06-61 Resolution/Ordinance by Supervisor De Bruin, repealing Chapter 13 – Guidelines for County Departments Establishing Partnerships with Support Groups of the Milwaukee Code of General Ordinances and recreating Chapter 13 – Guidelines on Best Governance Practices Required of Non-Profit Organizations Contracting with Milwaukee County and amending Chapter 7 – Financial & Management Accounting, of the Milwaukee County Administrative Manual, to ensure efficient and effective provision of programs, services and projects by non-profit organizations on behalf of Milwaukee County. **(Also to the Committee on Finance and Audit and Committee on Parks, Energy and Environment) (RECOMMENDATION: Refer to Staff for a report back)**

**#219**

**APPEARANCE(s):**

Jerome Heer, Director of Audits

Supervisor Coggs-Jones indicated that Supervisor De Bruin had requested that the Committee lay the item over, as was the action by the Parks Committee.

Supervisor Cesarz inquired if the resolution had been referred to Corporation Counsel for a legal opinion. Mr. Heer indicated that both he and Ms. Julie Esch had been working with John Jorgensen on the resolution.

**ACTION BY: (West) Lay over. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)

**NOES:** None

## SCHEDULED ITEMS:

### DEPARTMENT ON AGING-1

4. 06HN1 From Director, Department on Aging, submitting an informational report on the November 2005 Income Statement of the Care Management Organization (CMO) under Family Care. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#245**

**APPEARANCE(s):**

Jim Hodson, Chief Financial Officer, Care Management Organization  
Stephanie Stein, Director, Department on Aging  
Cathy Eschete, Program Coordinator-CMO Training, Department on Aging  
Steve Agostini, DAS-Fiscal and Budget Administrator  
County Board Supervisor John Weishan (16<sup>th</sup> District)

Mr. Hodson gave an overview of the report with Q&A following.

Discussion ensued at length.

Supervisor West requested a formal report from the Department on Aging regarding no foreseen projected losses due to not getting paid for enrolling ineligible individuals.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

5. 06-12 From Director, Department on Aging, notifying of a potential revenue shortfall of \$1,800,562 in the Care Management Organization (CMO) adopted 2006 Budget due to the PM/PM rate remaining the same as 2005. **(FOR INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to Finance and Audit Committee)**

**#637-EOT  
SIDE B:01**

**APPEARANCE(s):**

Stephanie Stein, Director, Department on Aging  
Jim Hodson, Chief Financial Officer, Care Management Organization  
Patty Yunk, Director of Public Policy, AFSCME DC48 (Supports raise increase)  
Mika Hickles, SEIU, Local 150 (Supports wage increase)  
Royce Austin, SEIU, Local 150 (Supports wage increase)  
Janice Culver, W RTP Wisconsin (Supports wage increase)  
Leonila Vega, SEIU, Local 150 (Supports audit & wage increase)

Discussion ensued.

## **SCHEDULED ITEMS:**

- #342** Supervisor Coggs-Jones requested that County Board Staff work with the Department of Administrative Services and Department on Aging and submit a report to all County Board Supervisors by Board Day containing the correct verbiage regarding the surplus and what the State is saying should be done with it. In addition, she mentioned that a letter may be prepared by Board Day to proper state officials regarding the role in trying to get the County the correct PM/PM rate.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES** **Behavioral Health Division-3**

6. 06-5 From the Director, Department of Health and Human Services,  
(a)(b) requesting authorization to enter into 2006 Purchase of Service Contracts with Aurora Family Service and the Wisconsin Council on Children and Families.

- #371** **APPEARANCE(s):**  
Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark\*, Rice and Coggs-Jones (Chair)-7

**NOES:** None

\*Supervisor Clark later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

7. 06-32 From the Director, Department of Health and Human Services,  
(a)(b) requesting authorization to accept a CY 2006 State/County Contract Addendum entitled "Enhanced Female Offender Reentry Program" in the amount of \$224,500 for the period January 1 through December 31, 2006, and to utilize a portion of these funds to increase the current 2006 contract with St. Charles Youth and Family Services by \$49,200 for the provision of Prison Reentry Reach-in Services.

## **SCHEDULED ITEMS:**

**#385**

**APPEARANCE(s):**

Rob Henken, Director, Department of Health and Human Services

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark\*, Rice and Coggs-Jones (Chair)-7

**NOES:** None

\*Supervisor Clark later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

8. 06-73

From the Director, Department of Health and Human Services, requesting authorization to enter into a lease agreement with the Mental Health Association of Milwaukee County for the occupancy of the Behavioral Health Division's Downtown Community Support Program.

**#396**

**APPEARANCE(s):**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division

**ACTION BY: (Cesarz) Moved approval.**

Supervisor Cesarz requested that County Board Staff (at their convenience) prepare a report on the current rental rates that the County has in various Departments across County Government to get a handle on the different agreements and rates.

Supervisor Coggs-Jones suggested that Mr. Weddle work with the Departments to obtain such information.

**On the motion. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark\*, Rice and Coggs-Jones (Chair)-7

**NOES:** None

\*Supervisor Clark later requested unanimous consent to voting with the majority. Upon hearing no objections, Chairman Coggs-Jones so ordered the change.

## SCHEDULED ITEMS:

### YOUTH SPORTS AUTHORITY-1

9. 06-65 From the Director, Department of Health and Human Services, requesting authorization to execute a one-year Professional Service Contract extension with the Planning Council for Health and Human Services, Inc. for fiscal agent services for the Youth Sports Authority.

**#415**

**APPEARANCE(s):**

Rob Henken, Director, Department of Health and Human Services  
Patty Yunk, Board Member, Planning Council for Health and Human Services

Discussion ensued.

**#450**

**ACTION BY: (West) Moved approval. Vote 7-0.**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

### DISABILITIES SERVICES DIVISION-3

10. 05-35 From the Director, Department of Health and Human Services,  
(a)(d) requesting authorization to increase the 2005 Purchase of Service Contract with Creative Community Living Services by \$20,100 for the provision of supported living options.

**#584**

**APPEARANCE(s):**

Rob Henken, Director, Department of Health and Human Services  
Geri Lyday, Administrator, Disabilities Services Division

**ACTION BY: (West) Moved approval. Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

11. 05-35 From the Director, Department of Health and Human Services,  
(a)(e) requesting authorization to increase 2005 Purchase of Service Contracts for the provision of Birth to Three/Early Intervention Services with the following agencies:

Curative Care Network by \$31,789

St. Francis Children's Center by \$75,399

Penfield Children's Center by \$75,399

## SCHEDULED ITEMS:

### **APPEARANCE(s):**

Rob Henken, Director, Department of Health and Human Services  
Geri Lyday, Administrator, Disabilities Services Division

**#590**

**ACTION BY: (West) Moved approval.                      Vote 7-0**

**AYES:** West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)-7

**NOES:** None

12.    06HN1

From the Director, Department of Health and Human Services, an informational report regarding the Department's response to the State of Wisconsin's request for information/proposals on long-term care reform.  
**(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**#605-EOT**

### **APPEARANCE(s):**

Rob Henken, Director, Department of Health and Human Services  
Geri Lyday, Administrator, Disabilities Services Division  
Sally Sprenger, New Health Care Services  
County Board Supervisor John Weishan (16<sup>th</sup> District)

Both Mr. Henken and Ms. Lyday gave an overview of the said report.

Discussion ensued. Ms. Sprenger stated that her agency supports the County's grant and has shared some ideas about long-term care reform with the State.

**NO ACTION WAS REQUIRED ON THIS ITEM.**

### **Staff Present:**

Rob Henken, Director, Department of Health and Human Services  
Jim Hill, Administrator, Behavioral Health Division  
Corey Hoze, Administrator, Economic Support Division  
Geri Lyday, Administrator, Disabilities Services Division  
Stephanie Stein, Director, Department on Aging  
Jim Hodson, Chief Financial Officer, Care Management Organization  
Cathy Eschete, Program Coordinator-CMO Training, Department on Aging  
Martin Weddle, County Board Research Analyst

### SCHEDULED ITEMS:

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 11 a.m.

Adjourned,

*Delores "Dee" Hervey, Committee Clerk*

<p><b>The next scheduled Health and Human Needs Committee meeting is Wednesday, March 1, 2006 @ 9:00 a.m. All reports should be submitted to the Committee Clerk, no later than February 14, 2006.</b></p>
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